



**Agenda**  
**June 26, 2023**

**Special Meeting of the Board of Directors**

**Mission Statement**

"St. Vrain Sanitation District's mission is to serve the present and the future sewage treatment needs of its customers in an efficient, cost-effective, environmentally responsible manner."

**President**

Dan March

**Vice President**

Josh Cook

**Treasurer**

Chris Kampmann

**Secretary**

Glen LaVanchy

**Director**

Ryan Freeman

- I. Call Meeting to Order - Dan March, President 9:00 AM
- II. Pledge of Allegiance -
- III. Public invited to be Heard -
- IV. Executive Session - 9:05 AM
  - a. Executive session pursuant to 24-6-402(4)(e)(I), C .R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3236 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3236.
- IV. Action Items - 10:05 AM
  - a. Possible action items related to topics discussed in executive session.